Docket No.: 5271-0113PUS1 (PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of: Eri KOIIMA et al.

Application No.: 10/810.505 Confirmation No.: 8177

Filed: March 26, 2004 Art Unit: N/A

For: NEGATIVE ELECTRODE FOR NON-AQUEOUS SECONDARY BATTERY AND NON-AOUEOUS SECONDARY BATTERY Examiner: Not Yet Assigned

REVOCATION OF POWER OF ATTORNEY AND NEW POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

USING THE SAME

Sir

The undersigned appointed Customer Number 22511 as our attorney to prosecute an application for Letters Patent, which application was filed on March 26, 2004, for an invention entitled NEGATIVE ELECTRODE FOR NON-AQUEOUS SECONDARY BATTERY AND NON-AQUEOUS SECONDARY BATTERY USING THE SAME, Application No. 10/810,505, hereby revokes the Power of Attorney then given, and hereby appoints the following attorneys and/or agents to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected berewith:

All practitioners at Customer Number 02292.

Application No.: 10/810,505 Docket No.: 5271-0113PUS1

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Customer Number 02292 BIRCH, STEWART, KOLASCH & BIRCH LLP P.O. Box 747 Falls Church, VA 22040-0747 (703) 205-8000

For: HITACHI MAXELL, LTD.

Dated: Flab 16, 2006

Norio AKAI

President and Chief Executive Officer

Printed Name and Title